

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 20 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council member John Rhodes led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard McBane Richard Liston
Dan Dattilio Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 6, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 28, 2022; and the Columbiana Planning Commission meeting minutes of December 13, 2022.

Columbiana Area Chamber of Commerce Executive Director Bridget Wolsonovich appeared before council to introduce herself.

Crystal Siembida-Boggs appeared before council to request permission to hold the Just A Jog 5K race in the City of Columbiana on January 22, 2023, at 10:00 a.m.

Dattilio moved to approve the Just A Jog 5K race in the City of Columbiana on January 22, 2023, at 10:00 a.m. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for November 2022.

Council members reviewed the bill list of December 20, 2022.

Noel noted under old business there were six ordinances and one resolution and under new business there were two resolutions and one ordinance. Banner moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 22-R-612 by title only-----
"A RESOLUTION RATIFYING AND APPROVING ACCEPTANCE OF CREDIT CARDS AND DEBIT CARDS FOR PAYMENT OF FIRESTONE PARK PAVILIONS, SHELTERS AND IDABELLE FIRESTONE GATHERING PLACE RENTAL FEES, FIRESTONE POOL RENTAL FEES AND COLUMBIANA CEMETERY FEES."

Liston moved to approve Resolution 22-R-612 under SECOND READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3149 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2023 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 22-O-3149 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3150 by title only-----
"AN ORDINANCE AMENDING SECTION 1062.07(b)(3) OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO REGARDING RENTAL RATES IN THE RECREATION PARK AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH."

Souder moved to approve Ordinance 22-O-3150 under SECOND READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

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Noel read Ordinance 22-O-3151 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 22-O-3110 BY ADDING TWO HUNDRED TWENTY-SEVEN THOUSAND THREE HUNDRED DOLLARS IN THE GENERAL FUND, NINETY-FOUR THOUSAND DOLLARS IN THE PARK FUND, TEN THOUSAND DOLLARS IN THE CEMETERY FUND, FIVE THOUSAND DOLLARS IN THE POLICE PENSION FUND, TWO HUNDRED SIXTY THOUSAND DOLLARS IN THE WATER FUND, SEVENTY-ONE THOUSAND DOLLARS IN THE SEWER FUND, THREE HUNDRED EIGHTY THOUSAND DOLLARS IN THE ELECTRIC FUND, FIVE THOUSAND DOLLARS IN THE STREET FUND, FIVE THOUSAND DOLLARS IN THE FIRE FUND, THIRTY THOUSAND IN THE EMS FUND, ONE MILLION THREE HUNDRED THIRTY-FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND TWENTY CENTS IN THE CAPITAL IMPROVEMENTS FUND, FOUR HUNDRED ONE THOUSAND DOLLARS IN THE INCOME TAX FUND, AND FIVE THOUSAND DOLLARS IN THE BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Banner moved to approve Ordinance 22-O-3151 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3152 by title only-----
"AN ORDINANCE TRANSFERRING FOUR HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: TWO HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND TWO HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 22-O-3152 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3153 by title only-----
"AN ORDINANCE TRANSFERRING TWENTY-FIVE THOUSAND DOLLARS FROM THE GENERAL FUND: TWENTY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Banner moved to approve Ordinance 22-O-3153 under SECOND READING. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3154 by title only-----
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2023 ENDING MARCH 31, 2023."

Souder moved to approve Ordinance 22-O-3154 under SECOND READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel noted Resolutions 22-R-613 and 614 were emergency resolutions. Liston moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Resolution 22-R-613 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE ALL NECESSARY INFORMATION AND DOCUMENTATION AND ACT AS THE AUTHORIZING AGENT RELATIVE TO THE HAZARD MITIGATION GRANT PROGRAM FOR FEMA."

Souder moved to approve Resolution 22-R-613 under the suspension of rules as an emergency. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Resolution 22-R-614 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE ALL NECESSARY INFORMATION AND DOCUMENTATION AND ACT AS THE AUTHORIZING AGENT RELATIVE TO THE HAZARD MITIGATION GRANT PROGRAM FOR FEMA."

Liston moved to approve Resolution 22-R-614 under the suspension of rules as an emergency. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

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Noel read Ordinance 22-O-3155 by title only-----
"AN ORDINANCE ENACTING CHAPTER 874 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA, OHIO."

Liston moved to approve Ordinance 22-O-3155 under FIRST READING. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Banner moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Bekar moved to go into executive session for discussion of sale of property in accordance with ORC Section 121.22(G)(2). Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

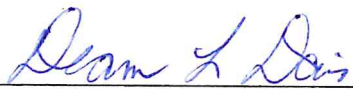
*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:38 P.M.*****

Banner moved to come out of executive session for discussion of personnel at 8:01 P.M. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Liston moved to come out of executive session for discussion of sale of property at 8:02 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Souder moved to adjourn this regular meeting at 8:03 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council
Rick Noel, Presiding Officer

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Held _____ 20____